

APPROVED MINUTES
VILLAGE OF ANTIOCH
BOARD OF TRUSTEES; PUBLIC HEARING

**Regarding the Consideration of a Plan of Operation for an
Electricity Aggregation Program for the Village of Antioch**

**Municipal Building: 874 Main Street, Antioch, IL
April 16, 2012**

I. CALL TO ORDER

Mayor Hanson called the April 16, 2012 public hearing before the Board of Trustees to order at 7:00 p.m. in the Antioch Municipal Building: 874 Main Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led in the Pledge of Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe. Absent: Trustee Pierce.

***Trustee Pierce arrived at 7:08 p.m.**

IV. PUBLIC HEARING – ELECTRICITY AGGREGATION

Administrator Keim reviewed the electricity aggregation program and process to date and said that after the hearing requirements, the Board would need to consider the adoption of an ordinance authorizing the aggregation program. He said the ordinance is on the on the regular meeting agenda immediately following tonight's hearing. This is the second hearing as required by statute.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Ms. Elaine Morin, Morning Dove Lane resident expressed her concern regarding the aggregation program and compared the situation to when telephone companies offered similar services in the past. Board members explained the purpose of aggregation and the intent to have residents realize cost savings. Attorney Long explained the statute process and why the program is "opt-out" rather than "opt in."

Mr. Gregory Galuba, Ginger Lane resident, asked how the opt-out program worked and if they can opt-out at a later time, such as one year. Attorney Long explained the process and that penalties may apply if someone chose to cancel and existing contract with their current supplier. He further explained that ComEd only transmits and will continue to do so. Administrator Keim discussed the rate cap being .053, and said the final numbers are not in yet.

Mr. Gary Burnett, present in the audience discussed RTP or Watt Spot program customer's eligibility in the opt-out program. Richard Spilkey of Integrys explained those residents using Watt Spot or RTP are not eligible for this program.

VI. ADJOURNMENT

There being no further discussion, Trustee Crosby moved, seconded by Trustee Jozwiak to close the public hearing and adjourn the meeting of the Board of Trustees at 7:35 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk

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VILLAGE OF ANTIOCH BOARD OF TRUSTEES; REGULAR MEETING Municipal Building: 874 Main Street, Antioch, IL April 16, 2012

I. CALL TO ORDER

Mayor Hanson called the April 16, 2012 regular meeting before the Board of Trustees to order at 7:30 p.m. in the Antioch Municipal Building: 874 Main Street, Antioch, Illinois.

II. PLEDGE OF ALLEGIANCE

Mayor Hanson and the Board of Trustees led in the Pledge of Allegiance.

III. ROLL CALL

Following the Pledge of Allegiance, roll call indicated the following Trustees were present: Pierce, Sakas, Poulos, Crosby, Dominiak and Jozwiak. Also present were Mayor Hanson, Administrator Keim, Attorney Long and Clerk Rowe.

IV. MAYORAL REPORT

Mayor Hanson discussed the Earth Day Eco Fair event being held on Saturday, April 21 at the Antioch Elementary Grade School.

V. CITIZENS WISHING TO ADDRESS THE BOARD

Lynn Krohn, Heron Harbor subdivision resident, asked if Heron Harbor subdivision documents could be sent to the Library. She also asked if the approving ordinances could be placed on the village website. Clerk Rowe explained that current ordinances are on the website and staff is working on posting the older ordinances to the website over time.

VI. CONSENT AGENDA

Trustee Dominiak moved, seconded by Trustee Jozwiak to approve the following consent agenda items with *Trustee Poulos abstaining from item one and approving items two and three as presented:

1. Approval of the April 2, 2012 meeting minutes.
2. Approval of a Resolution authorizing the annual July 4, 2012 parade; **Resolution No. 12-27.**
3. Approval of a Resolution authorizing the annual Christmas parade being held on November 23, 2012; **Resolution No. 12-28.**

Upon roll call, the vote was:

YES: 6: Pierce, Sakas, *Poulos, Crosby, Dominiak, and Jozwiak.

NO: 0.

THE MOTION CARRIED.

VII. REGULAR BUSINESS

4. **Consideration of a Resolution authorizing the execution of an Intergovernmental Agreement with CenCom; Resolution No. 12-29** – Administrator Keim discussed the dispatch services when about a year and half ago staff began the exercise regarding dispatch services and analyzed revenue and expenditures. He said the revenues were not covering costs and the trend continued to further gap. Administrator Keim said that research was recently concluded and it gives him no joy to recommend the conclusions to enter into an agreement with CenCom and term dispatch services in Antioch. He said the arrangements will not compromise safety or service and is trying to do something that makes economic sense to residents. He explained that one customer left and other indicated they would follow suit and situation has eroded to a point where he needs to recommend tonight's action and the recommendation is based largely on being fiscally responsible to taxpayers. Chief Somerville said his heart is heavy and went into with every intention to find different results. He said the Antioch Dispatch employees are known for having the best performance in the county. He said the Village would be looking at an \$800,000 gap in near future. Chief Somerville briefly discussed his research and trying to find other communities to contract our services with and it's just not out there. He said that CenCom offers a lot that are only 7 miles away, they have a solid business plan and been doing this service for 22 years.

Trustee Pierce said that he has gotten to know some of the dispatch staff and this is a difficult situation. He discussed being undercut by another municipality causing us to be placed in this difficult situation. He said that he appreciates everyone's hard work.

Trustee Crosby said the echoed Trustee Pierce's statement and that he appreciated Chief Somerville's efforts. He said that he is very sorry for those affected by this, but at the same time the Board has to think of the residents.

Trustee Dominiak asked if anyone has notified Antioch Rescue Squad and how this may affect them. Administrator Keim said that he reached out to them but did not speak to anyone directly. He

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said that he would make appropriate notifications tomorrow and they may have options available to them and they would need to analyze the information. Attorney Long said that he spoke to their attorney earlier in the day and possible options. Administrator Keim said he planned on making the transition minimize any circumstances as much as possible for the rescue squad and all customers. Chief Somerville explained the transition process and said they would be run duplicate operations for 21 days before cutting everything over to CenCom. He said the Village's equipment will be brought to CenCom as our buy in costs.

Mayor Hanson discussed how far technology has come and how things have changed dramatically since the 1980's.

Trustee Sakas moved, seconded by Trustee Crosby to approve as presented **Resolution No. 12-29** authorizing the execution of an Intergovernmental Agreement with CenCom for dispatch services. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak, and Jozwiak.

NO: 0.

THE MOTION CARRIED.

5. Consideration of payment of accounts payable as prepared by staff –Trustee Poulos moved, seconded by Trustee Jozwiak to approve payment of accounts payable as prepared by staff and in the amount of \$161,969.60. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak, and Jozwiak.

NO: 0.

THE MOTION CARRIED.

6. Presentation of the Draft FY 2013 Budget – Administrator Keim said that he's not looking for Board action tonight and that we are in a very similar position as last year. Some of the hard choices we made are starting to make the numbers look positive. He said staff continues to work on limited budget without compromising services. Administrator Keim reviewed the major funds cash summary and the state is running about 4 months behind with their disbursements. He reviewed key budget issues, performance planning, increased revenue source and said that he did not include recent commercial retail in the budget.

After the department directors reviewed their budgets, Administrator Keim reviewed the Capital Improvement Plan (CIP) and discussed the completed projects and accomplishments made throughout all the challenges.

Board members acknowledged staff's efforts and accomplishments and expressed their appreciation for their hard work. They briefly discussed the utility tax budget with Administrator Keim stating the funds are separated and not counted in the general fund. He said the funds are used for the squad car lease and the ERZ bond payments. The budget will be placed for consideration on the next meeting agenda.

7. Consideration of an Ordinance regarding Title 8 of the Antioch Municipal Code and authorizing an Electricity Aggregation Program; Ordinance No. 12-04-05 – Administrator Keim reviewed the ordinance and said this is the next step in moving forward with the electricity aggregation program.

Trustee Pierce moved, seconded by Trustee Jozwiak to waive the second reading and approve as presented **Ordinance No. 12-04-05** regarding Title 8 of the Antioch Municipal Code authorizing an Electricity Aggregation Program. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak, and Jozwiak.

NO: 0.

THE MOTION CARRIED.

8. Consideration of a Resolution approving the conceptual drawings for the Antioch Aqua Center; Resolution No. 12-30 – Trustee Dominiak moved, seconded by Trustee Jozwiak to approve as presented **Resolution No. 12-30** approving the conceptual drawings for the Antioch Aqua Center. Upon roll call, the vote was:

YES: 6: Pierce, Sakas, Poulos, Crosby, Dominiak, and Jozwiak.

NO: 0.

THE MOTION CARRIED.

VII. ADMINISTRATOR'S REPORT

No report.

VIII. VILLAGE CLERK'S REPORT

No report

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IX. TRUSTEE REPORTS

Trustee Pierce said he noticed tree trimmings being stacked and branches down from the recent storm. Administrator Keim said that he would look into the area Trustee Pierce described.

Moment of Silence for Janet Brook – Mayor Hanson asked for a moment of silence for longtime Antioch resident Janet Brook recently passed away.

X. EXECUTIVE SESSION -

Mayor Hanson and the Board of Trustees did not go into executive session.

XI. ADJOURNMENT

There being no further discussion, Trustee Pierce moved, seconded by Trustee Jozwiak to adjourn the regular meeting of the Board of Trustees at 9:22 p.m.

Respectfully submitted,

Candi L. Rowe, RMC/CMC
Village Clerk